

COMMISSIONERS APPROVAL

GRANDSTAFF *cy*

ROKOSCH

THOMPSON *at*

CHILCOTT *je*

DRISCOLL *ld*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner James Rokosch,
Commissioner Alan Thompson, and Commissioner Greg Chilcott

Date.....February 28, 2008

Minutes: Glenda Wiles

► Commissioner Driscoll attended the Sanitarians Board Training in Helena.

► The Board met to open bids for the Administrative Roof and Courthouse Roofing project over the District Court area. Present was Maintenance Supervisor Brian Jameson. It was noted Glenda prepared the Request for Proposals for each building and legal notices were properly ran in the Ravalli Republic. Bids received are as follows:

- Summitt Roofing - Administrative Center roofing \$50,250.00
- Dave Smith Roofing – Administrative Center roofing (note that the insurance certificate is forthcoming) \$52,635.00
- The Roof Man – Courthouse/District Court \$72,250.00; and Administrative Building \$51,250.00
- Summit Roofing - Courthouse/District Court area roofing \$53,625.00
- Jim Gurrerro Roofing– Administrative Center roofing \$69,800.00

Commissioner Thompson made a motion to have Brian review the bids in order to make a recommendation within the next week. Commissioner Chilcott seconded the motion and all voted “aye”.

► In other business the Board met with Dean Whitesitt of Stevensville’s Whitesitt Funeral Home to discuss funeral funding. Dean sated he recently performed the services for Catherine Christensen. Catherine has two grown daughters, her husband already passed away. The two daughters thought the family would help with the funeral but the family did not and are not willing to help. One of the daughters has a child of her own and has her own medical problems. Neither daughter has enough money to help pay for this funeral. Dean stated the service was a cremation which included Minister services. There was nothing added to the service with the exception of paying for the Minister.

Dean asked for indigent burial cost reimbursement. **Commissioner Chilcott made a motion to pay the indigent burial costs for cremation services under the existing contract for Catherine Christensen. Commissioner Thompson seconded the motion and all voted "aye".**

Dean also asked about the funding the Stevensville Cemeteries has received in the past. Last year they did not receive any of those funds. Discussion included this past budget year as compared to the other budget years and the inter-local agreements that exist with between the County and other cemeteries. Internal Auditor Klarryse Murphy was now present and noted several years ago, Civil Counsel James McCubbin reviewed the law and found that the county can only fund cemetery and library districts that have an inter-local agreement with the County. The MCA was discussed and Glenda will contact Regina in order to ascertain the boundaries and how the boundaries are created. If the Cemetery is a district according to statute, they must request an inter-local agreement with the County in order to receive any funding.